UNITED S	TATES	DISTRICT	COURT
SOUTHER	N DIST	RICT OF	NEW YORK

BARCLAYS BANK PLC,

Plaintiff,

v.

07 Civ. 11400 (LAP)

BEAR STEARNS ASSET MANAGEMENT INC., RALPH CIOFFI, MATTHEW TANNIN, BEAR, STEARNS & CO. INC., and THE BEAR STEARNS COMPANIES INC.,

Defendants.

NOTICE OF DISMISSAL WITH PREJUDICE

Plaintiff, Barclays Bank PLC, hereby dismisses this action against all named defendants with prejudice, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(i).

Dated:

February 10, 2009

New York, New York

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